

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 15, 2018 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Merrill was absent.

MOTION was made by Sommerfeld, seconded by Sutherland, and carried to approve the minutes of the Regular meeting held on October 1, 2018.

PUBLIC COMMENTS – Wyatt Kreutzer spoke about the Lion's Club 2019 WaterX event. Dustyn Dubuque and Jeff Frawley spoke in regards to the Main Street Business Improvement District operating plan and Jeff Frawley's appointment to the Mainstreet of Menomonie board. Barb Lyon announced this would be her last meeting with the Dunn County News.

ORDINANCE – proposed title 6-5-1 ordinance amendment installing a stop sign on Main Street at 13th Street. INTRODUCED by Erdman. MOTION made by Solberg, seconded by Erdman, and carried to waive the first reading. MOTION made by Luther, seconded by Bullock, and carried to waive the second reading. MOTION made by Erdman, seconded by Solberg, and carried to adopt the ordinance amendment.

MOTION made by Luther, seconded by Schwebs, and carried to approve the Menomonie Lions Club WaterX event at Wakanda Park Beach on June 22-23, 2019.

MOTION made by Sommerfeld, seconded by Sweeny, and carried to approve the 2019 Main Street of Menomonie, Inc. Business Improvement District operating plan including a tax cap of \$3,500.

BUDGET – The Council was presented with a preliminary budget and set a review meeting at 5:30 pm on November 5, 2019.

APPOINTMENTS – MOTION made by Sweeny, seconded by Traxler, and carried to appoint Jeff Frawley to the Mainstreet of Menomonie Board replacing Monte Burstad – Term ending December 2019.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – NONE

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Erdman voiced concerns from the residents regarding the length of the project on Main Street.

CLAIMS - MOTION made by Solberg, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

October 15, 2018 Claims

American State Equipment	\$1,355.55
Aramark Uniform Services	\$245.40
Ascent Aviation	\$6,541.21
Cedar Corp	\$46.75
Charter Communications	\$190.83
City Treasurer	\$6,648.55
Diggers Hotline	\$426.30
Gibson Aviation	\$1,315.43
Lark Uniforms	\$2,196.15
Menomonie Disposal	\$89.00
Public Service Commission of Wisconsin	\$2,178.01
Verizon Wireless	\$1,018.60
Viking Electric	\$687.70
Xcel Energy	\$1,226.28
Total	\$24,165.76

Parking Utility

CanvasWork LLC	\$389.00
City Treasurer	\$1,424.70
Clancy Systems International Inc	\$350.00
Count Materials Corp	\$1,620.00
First Supply LLC	\$480.00
Schilling Supply Company	\$683.16
Viking Electric Supply	\$486.89
Total	\$5,433.75

LICENSES – MOTION made by Luther, seconded by Solberg, and carried to approve the following licenses:

Temporary Class “B” Beer:

Menomonie Youth Hockey (UW Stout Hockey Games) (620 17th St SE - Front Room of Hockey Building)

10-20-18	10-26-18	10-27-18	11-9-18	11-10-18	12-7-18	12-8-18
1-11-19	1-12-19	1-23-19	1-25-19	2-1-19	2-9-19	
Feb 15 & 16, 2019	Feb 22 & 23, 2019					

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

Massage Therapy Facility License:

Rachel Funk-Johnson LLC (436 Main St E)

OPERATORS:

Beth J. Olson; Kristan M. Essick; Samuel R. Korpela; Kelee S. Plegge;

MOTION made by Luther, seconded by Sutherland and carried to adjourn.

Cally Lauersdorf, City Clerk